

Date 26 September 2023

Written notice by the sole member of Pharos Energy Israel Limited (Company Number: 12645819) with regards to exemption under s479A of the Companies Act 2006.

We, being the sole member of Pharos Energy Israel Limited (Company Number: 12645819), hereby give our written notice of agreement for the period ending 31 December 2022, for its exemption in accordance with Section 479A of the Companies Act 2006 (audit exemption).

A statement of guarantee under section 479C has been provided by us, being the parent company, and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon.

On behalf of Pharos Energy plc



Name: Sue Rivett

Position in the Company: Chief Financial Officer

Company number: 03300821

Registered in England and Wales

